

PGIL/SE/2024-25/16

Date: May 28, 2024

**THE GENERAL MANAGER,**  
DEPARTMENT OF CORPORATE SERVICES -  
CRD  
BSE LIMITED  
1<sup>ST</sup> FLOOR, NEW TRADING RING  
ROTUNDA BUILDING, P. J. TOWERS  
DALAL STREET, FORT,  
MUMBAI – 400 001

**THE GENERAL MANAGER,**  
LISTING DEPARTMENT  
NATIONAL STOCK EXCHANGE OF INDIA  
LTD.  
“EXCHANGE PLAZA”, PLOT NO. C- 1,  
G- BLOCK, BANDRA - KURLA COMPLEX,  
BANDRA ( E ),  
MUMBAI - 400 051

**Reg: Scrip Code: BSE-532808;**

**NSE - PGIL**

**Subject: Intimation of Allotment of Equity shares under ESOP Plan 2022**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Nomination and Remuneration Committee has allotted 13,700 Equity Shares of face value of Rs. 5/- each on May 28, 2024, to the eligible employees of the Company, who had exercised stock options vested under Pearl Global Industries Limited Employee Stock Option Plan 2022.

Further details of shares allotted is enclosed as **Annexure - A**.

This is for your kind information and Records.

Thanking you,

Yours truly,

**for Pearl Global Industries Limited**

**(Shilpa Budhia)**  
**Company Secretary and Compliance Officer**  
**ICSI M. No.: ACS-23564**

Encl: As above

**Pearl Global Industries Limited**

Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

T: +91-124-4651000 | E: info@pearlglobal.com

CIN: L74899DL1989PLC036849

Regd. Office: C-17/1, Paschimi Marg, Vasant Vihar, New Delhi - 110057

**In terms of Regulation 10(c) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021**

Sr. No.	Particulars	Disclosure
1.	Company Name and Address of Registered Office	Pearl Global Industries Limited Reg. off: C-17/1 Paschimi Marg, Vasant Vihar, Southwest Delhi, New Delhi - 110057
2.	Name of the recognized Stock Exchanges on which the company's shares are listed	1. BSE Limited ("BSE") 2. National Stock Exchange of India Limited ("NSE")
3.	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange	06 <sup>th</sup> September, 2022
4.	Filing Number, if any	NSE: 32401 BSE: 2487
5.	Title of the Scheme pursuant to which shares are issued, if any:	Pearl Global Industries Limited Employee Stock Option Plan, 2022
6.	Kind of security to be listed	Equity
7.	Par value of the shares	Rs. 5/-
8.	Date of issue of shares	May 28, 2024
9.	Number of shares issued	13,700
10.	Share Certificate No., if applicable	Not Applicable
11.	Distinctive number of the share, if applicable	43583524 to 43597224
12.	ISIN Number of the shares if issued in Demat	INE940H01022
13.	Exercise price per share	Rs. 150-162.5/-
14.	Premium per share	Rs. 145-157.5/-
15.	Total issued shares after this issue	4,35,97,224
16.	Total issued share capital after this issue	Rs. 21,79,86,120/-
17.	Details of any lock-in on the shares	The Equity Shares shall not be subject to any lock-in period
18.	Date of expiry of lock-in	Not Applicable
19.	Whether shares are identical in all respects to existing shares? If not, when will they become identical?	Yes, shares are identical in all respect to existing shares
20.	Details of listing fees, if payable	NIL

for **Pearl Global Industries Limited**

**(Shilpa Budhia)**

**Company Secretary and Compliance Officer**

**ICSI M. No.: ACS-23564**

**Pearl Global Industries Limited**

**Date: 28.05.2024** Corp. Office: Pearl Tower, Plot No. 51, Sector-32, Gurugram – 122001, Haryana (India)

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